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4-8-2009

### Documents from the April 8, 2009 meeting of the Associated Students of the University of Montana (ASUM)

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**ASUM SENATE AGENDA**  
**Wednesday, April 8, 2009**  
**UC330-331 - 6 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES - March 25, 2009**

**4. PUBLIC COMMENT**

**5. PRESIDENT'S REPORT**

- a. Mountainside Chat with Continuing Education Dean Sharon Alexander
- b. BlackBoard's Future Discussion - Keith Lynip
- c. UM Fee Increase Rubrics - Rosi Keller
- d. ASUM Lobbyist Update - Lucas Hamilton
- e. ASUM Off-Campus Renter Center Vacancy Update
- f. Model Arab League Volunteers
- g. Hello Walk - May 3, 2009
- h. Montana Kaimin Fee
- i. Other

**6. VICE PRESIDENT'S REPORT**

- a. Committee Appointments/Removals
- b. KBGA
- c. Tabling
- d. "Eggstravaganza" Volunteers - April 11
- e. Outstanding Student Leader Ceremony - April 28 @ 6 p.m.
- f. Board of Regents Conference Call - April 14 @ 4 p.m.
- g. Other

**7. BUSINESS MANAGER'S REPORT**

**SPECIAL ALLOCATION - \$3,970.75**

**STIP - \$164,669.79**

**TRAVEL SPECIAL ALLOCATION - \$0**

**ZERO-BASE CARRYOVER - \$142,743.95**

- a. Global Grizzlies Special Allocation Request - \$950/\$650
- b. Other

**8. COMMITTEE REPORTS**

**9. UNFINISHED BUSINESS**

- a. SB49-08/09 Resolution regarding the Employee Free Choice Act
- b. SB50-08/09 Resolution regarding Sustainability Fee
- c. SB52-08/09 Resolution regarding MontPIRG Fee
- d. UM Transportation Referendum

**10. NEW BUSINESS**

**11. COMMENTS**

**12. ADJOURNMENT**

**ASUM SENATE MINUTES**  
**Wednesday, April 8, 2009**  
**UC330-331 - 6 p.m.**

Chair Smillie called the meeting to order at 6:04 p.m. Present: President Hunter, Vice President Smillie, Business Manager Gosline; Senators Barhaugh, Brockman, Cheung, Dempersmier, Dusek, Fennell, Haupt, Kaliyeva, Kettering (6:15), Leftridge, Martin, May, Schembra, Sjostrom, Spear, Stusek (6:15), Tangjaipak, Verlanic, Wilke and Zolnikov (6:15).

The minutes from the March 25, 2009 meeting were approved.

**Public Comment**

- \*Several members of MontPIRG spoke in favor of their request for a new fee, which will be considered tonight.
- \*Sean Morrison spoke in favor of the proposed MontPIRG fee.
- \*A Lambda Alliance member told about this week's Pride Week activities, including a drag show Friday at noon in the UC and the prom dance at the Elks at 8 p.m. Saturday.
- \*Cassandra Abel of Global Grizzlies spoke about their Special Allocation request, which will be considered tonight.
- \*The UM Flat group, ASUM Sustainability Coordinator Jessie Davie, many supporters and a faculty member spoke in favor of the Sustainability Fee.
- \*Svein Newman spoke in support of the Employee Free Choice Act resolution.
- \*Josh Peters-McBride encouraged Senators to participate in "International Incident," which is held in the Game Room from 4-6 on Fridays. He also told about other activities happening in the UC.

The Chair recognized the presence of Senators Dusek, Kettering and Zolnikov.

**President's Report**

- a. Continuing Education Dean Sharon Alexander spoke about the programs they offer and answered Senators' questions.
- b. Keith Lynip spoke about Continuing Education's Extended Learning Services and gave information about Blackboard's future. There will be an event on the Oval tomorrow, including free t-shirts and prizes.
- c. Associate Vice President for Administration and Finance Rosi Keller explained UM's fees and proposed increases (Exhibit A).
- d. ASUM Lobbyist Lucas Hamilton reported on the status of Senate and House Bills and answered Senators' questions.
- e. The ASUM Off-Campus Renter Center Director Search Committee met and reviewed 36 applicants. They have selected five to interview.
- f. Northern Rockies Model Arab League desperately needs volunteers to chair their committees the next couple days.
- g. The Hello Walk chalking will take place May 3<sup>rd</sup>.
- h. The Kaimin fee increase proposal will be discussed tonight.

**Vice President's Report**

- a. The following committee appointments/removals were approved as a slate on a motion by **Dempersmier-Gosline**: remove Ashley Williams from Elections and appoint Jeff Verlanic to the Diversity Task Force.

b. Senator Wilke will represent ASUM on KBGA Thursday morning.

c. A sign-up sheet was circulated for tabling.

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d. A sign-up sheet was circulated for the "Eggstravaganza" Saturday from 11-1 on the Oval.

e. Senators were asked to put the Student Leadership event on their calendars for April 28 at 4 p.m. They will be recognized.

f. The Board of Regents conference call will be April 14 at 4 p.m.

Interested Senators should contact Smillie.

g. A sign-up sheet was circulated for Transportation's Walk and Roll Week.

#### **BUSINESS MANAGER'S REPORT**

**SPECIAL ALLOCATION** - \$3,970.75

**STIP** - \$164,669.79

**TRAVEL SPECIAL ALLOCATION** - \$0

**ZERO-BASE CARRYOVER** - \$142,743.95

a. Global Grizzlies' Special Allocation Request for \$950 was recommended by Budget and Finance for \$650 and passed for same.

#### **Committee Reports**

a. Relations and Affairs (Dusek) - SB49, 50, and 52 received do pass recommendations.

b. Transportation (Wilke) - Referendum language has been submitted for discussion tonight.

c. ASCRC (Brockman) - Changes have been made in the writing courses. Accommodations will be made for upperclassmen who started under a different scenario.

d. Board on Membership (Tangjaipak) - The following two groups were approved for recognition on a motion by **Dusek-Fennell**: Montana Conservation Voters Students, Student Clay Society.

e. Elections (Tangjaipak) - A primary election forum for the president/vice president candidates will be held tomorrow from 12-1 in the atrium, with their primary election Wednesday, April 15, online.

#### **Unfinished Business**

a. SB49-08/09 Resolution regarding the Employee Free Choice Act (Exhibit B) was moved by **Dempersmier-Dusek** and passed 15-6 on a roll call vote (see Tally Sheet) after a previous question call by **Martin**.

b. SB50-08/09 Resolution regarding Sustainability Fee (Exhibit C) was moved by **Hunter-Gosline**. Numerous amendments made in committee were approved as a slate on a motion by **Hunter-Fennell**, resulting in the document being considered. After a previous question call by **Gosline**, the resolution passed 20-1 on a roll call vote (see Tally Sheet).

c. SB52-08/09 Resolution regarding MontPIRG Fee (Exhibit D) was moved by **Hunter-Barhaugh**. A motion by **Fennell-May** to strike the last paragraph was approved with unanimous consent on a motion by **Fennell**. A motion by **Fennell-May** to replace "have" with "waive" and strike "refunded" in the 8<sup>th</sup> "whereas" paragraph passed after a previous question call by **Fennell**.

After previous question calls by **Martin** (failed) and **Harbaugh**, the resolution failed 3-17-1 on a roll call vote (see Tally Sheet).

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d. A motion by **Hunter-Fennell** to suspend House Rules for the consideration of SB53-08/09 Resolution Regarding an Increase to the Montana Kaimin Fee (Exhibit E) passed. The resolution was moved by **Hunter-Spear**, and it passed 16-5 on a roll call vote (see Tally Sheet) after a previous question call by **Harbaugh**.

e. UM Transportation Referendum (Exhibit F) was moved by **Wilke-Harbaugh** and was approved with unanimous consent on a motion by **Gosline**. A motion by **Hunter-Brockman** to reinstate House Rules passed.

#### **New Business**

- a. Resolution to amend ASUM Fiscal Policy
- b. Resolution on RELF referendum language
- c. Resolution on Kaimin Fee referendum language
- d. Resolution to amend ASUM Bylaws
- e. Resolution regarding student group advisor oversight

#### **Comments**

The meeting adjourned at 11:25 p.m.

Carol Hayes  
ASUM Office Manager